



CITY OF HEATH

REGULAR MEETING

September 15, 2014

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Henry. Clerk called roll with Council Member Morrow, Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mr. Morrow moved to approve September 2 Regular & Executive Session. Second by Mr. Henry. All in favor: aye vote. Mayor, Auditor, Director of Law.

Petitions & Communications:

a) Clerk read memo from Utilities Director, re: Delinquent Utility Accounts. Mr. Morrow moved to forward to Auditor of Licking County. Second by Mr. Johnson. All in favor: aye vote.
Mr. Morrow moved to receive/file communication. Second by Mr. Johnson. All in favor: aye vote.

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:

- 1) \$7,295.00; ice/snow rail system-pool filter bldg
- 2) Impound Lot Auction-10/25-10 am/Jae Towing
- 3) Elected Personnel Wages/Amend A/C#159.27

b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Sept 22 at 5:30 pm.

c) **Public Safety:** Mr. Johnson reported Public Safety met on Sept 8 & discussed the following:

Police Department: activity/overtime/false alarms

- 1) MOPAR weekend-10 traffic accidents/Aug 8-9
- 2) Communications-2 base radios repair/1 return console#2 repair/large video monitor replaced new MARCS radios-order/line item--Dec 2014
- 3) Zach Markley/Granville Officer--hired/physical

Fire Department: activity/overtime/eqpmt reports

- 1) Monthly Expenses/Training at Genesis Health
- 2) Stations-mattresses/FS#1--sealing parking lot
- 3) Firehouse Software and Fire Levy Campaign.

d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:

- 1) 2015 Paving-Licking View Dr + 10 more streets
- 2) Dave Pennington-retiring 9/30-potluck/City Hall
- 3) Yellow and White Lines-currently painting them
- 4) Trucks-maintenance on/getting ready for winter
- 5) Sgate weeds-curb/street-Parkview/79 light pole

e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Oct 6 at 5:30 pm.

f) **Parks/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed the following:

- 1) Ash Trees at Geller Park are dying
- 2) SR79 Banners & 50th Anniversary
- 3) Pool Roof--ice & snow rail system
- 4) Bike Trails-repairs along pathway
- 5) Friendship Club/River Oaks Sub.

g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Sept 25 at 7:00 pm.

Ordinances on First Reading:

Ord. 74-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$10,000.00 W/IN GENERAL FUND TO SERVICE - MATERIALS & SUPPLIES, FINANCE CITY'S ANNUAL ARMED FORCES DAY PARADE. Held/2nd rdg

Ord. 75-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$7,500.00 W/IN GENERAL FUND TO SERVICE - MATERIALS & SUPPLIES, FINANCE CITY'S 50TH ANNIVERSARY EVENT. Held for 2nd reading

Ord. 76-2014: AN ORDINANCE REPEALING ORD. 53-2014 & DECLARING AN EMERGENCY. Mr. Crabill moved to suspend rules/adopt. Second by Mr. Henry. Discussion. All in favor: roll call vote. Ord. 76-2014 adopted

Ordinances on Second Reading:

Ord. 71-2014: AN ORDINANCE TO AMEND C/O#913.03 RE: NOTICE TO REMOVE NOXIOUS WEEDS OR WEEDS OF RANK GROWTH. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 71-2014 adopted

Reports of City Officials:

Mayor welcome, congrats 30th, thank Chief-CPR/AED training, CSC-FF/Police Test, CTEC-info.

Auditor thanks Chief for being an excellent instructor **Mr. Crabill** welcome **Mr. Henry** welcome.

Ms. Cole welcome **Mr. Johnson** welcome **Mr. Heffley** welcome N. Ross, visitors in attendance.

Mr. Kelley wished his wife Deb Happy 30th Anniversary-9/15, Happy Birthday John Geller-10/3.

Mr. J. Geller announced Zenner & Ferguson presentation re: reading water meters at City Hall.

Chief Huggins reported 3rd medic was put back in service; will keep Hebron unit until tomorrow.

Adjournment:

Mr. Crabill moved to adjourn the Council Meeting. Second by Mr. Heffley. All in favor: aye vote.

Clerk of Council

President of Council



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Date: August 25th, 2014
To: Heath City Council
From: John L. Geller
Subject: Delinquent Utility Accounts

Listed below are utility accounts in arrears of 90 days. In accordance with Chapter 925.08 of Ordinance 37-2006, this information is submitted to Council and will be forwarded to the Auditor of Licking County.

PARCEL # 030-092604-00.000 \$112.50
James Glover
725 Gayth Ave.

PARCEL # 030-087786-01.000 \$33.05
Rod A. Skobrak (Owner: Patricia Swanson)
27-A Lickingview Dr.

Sincerely,

John L. Geller
Utilities Director

Finance Committee Agenda

Monday, September 15th, 2014

Legislative Requests:

- 1.) Ice RAIO SYSTEM @ Pool \$7,295.⁰⁰
- 2.)

Other Items:

- 1.) Impound lot auction is October 25th, at 10AM, at Jae's Towing.

Items Tabled:

- 1.) Elected personnel wages. I double-checked with Law Director Morrison on this! Glad I did! **Any change must be passed not later than Friday, December 5th, 2014 in order to qualify under Heath Charter for 30 days prior to the filing deadline, plus an additional 30 days waiting period. This information differs from my previous communication!**
- 2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: September 8, 2014

SUBJECT: **MEETING AGENDA**

❖ August Statistics	2014	2013	2012
• Calls for Service:	1,288	1,495	1,354
• Offense Reports:	135	122	154
• Arrests	40	35	43
• Accidents	23	27	32
• Citations	80	129	105

❖ Overtime Usage: **August 2014 \$13,470 (YTD \$100,948)**

❖ **Alarms – 46; Commercial 35 Residential 11**

❖ **Ten traffic accidents MOPAR weekend. This high number may be reflective of the higher amount of traffic in the city that weekend.**

❖ **Communications – 2 base radios in for repair, one returned. Console number 2 still in repair. Large video monitor for the surveillance cameras needs replaced (\$600). New MARCS radios ordered for the communications center have still not arrived. Line item for communications may not make it through the year due to all the repairs this year.**

❖ **Zach Markley, a current Granville officer, has been hired. His start date is to be determined pending physical.**

C: Mayor Johns, Lynn Hunt

Safety Report Sept 8, 2014

August Statistics

<u>FIRE</u>	<u>2013</u>	<u>2014</u>
Fire runs	32	37
YTD fire runs	280	345
 <u>EMS</u>		
EMS runs	178	169
YTD EMS runs	1322	1294
 <u>Transports</u>		
Monthly totals	91	97
YTD total	723	710

M/A Given: (42) Fire (New 11, LTFC 1, Gran 1, RT 1) EMS (New 21, LTFC 6, Gran 1)
M/A Rec :(36) (Newark 14, Hebron 8, Gran 3, LTFC 9, AEvac 1)

Legislative Request: N/A

Monthly Expense Report:

Aug 2013 wages: \$64,162.80
Aug 2013 OT: \$25,141.75 Total year \$159,413.31
Aug 2014 wages: \$64,292.83
Aug 2014 OT: \$26,687.73 Total year: \$212,992.93

Equipment: 1. Tower #10 2. Hose testing 3. Five sets of turn-out gear ordered

Training: Genesis Health Training

Old Business: 1. Firehouse Software working well 2. Fire Levy campaign paperwork

New Business: 1. Station mattresses 2. Sealing Sta#1 parking lot

Other:

Last checked on 9-5-14



STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Agenda for Streets and Drainage Committee

September 15, 2014

1. Streets that will be paved in 2015.
2. Painting white and yellow lines.
3. Maintenance on trucks. Getting ready for winter.
4. Dave Pennington retiring.
5. Other items



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Agenda for Streets and Drainage Committee

September 15, 2014

*Called to order at
5:30 Bob Geller gave
his report.*

- We should have about 500,000 to do this work. The money comes from the license tax.*
1. Streets that will be paved in 2015. Bob reported that the following streets will be paved in 2015. This list is not complete, all of Licking View Drive, FAIRVIEW FROM RAZEL TO IRVINGWICK DR EAST, Green Valley Drive curbs and paving some repair, Beaver Run Road, SCOTO DR, FOX RUN, maybe the whole subdivision, Woodland Dr and Woodland Ct. in Southgate.
 2. Painting white and yellow lines. *Changed point. Taking longer to dry. Holding off on painting the yellow. We are working on maybe spraying a little less paint. We have had some paint that got on some vehicles but it did off.*
 3. Maintenance on trucks. Getting ready for winter. - *The new dump truck is not in yet.*

4. Dave Pennington retiring. *Sept. 30th - potluck here at City Hall 11:30 A.M. to celebrate his retirement*

5. Other items *The irrigation will start in Oct. We will take the back flow preventers out. Always brought up that a lady in Southgate yard that there are weeds growing on the curbs and in cracks along the side of the street. We are doing the best that we can, but the light at Hopewell and 79 has been moved. The old parkview pole is still there.*

City of Progress

Citizens With Pride

*With nothing else to report we adjourned
at 5:55 PM*



PARKS AND RECREATION

Bob Geller
Director

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

September 15, 2014

1. Ash trees.
2. Banners – Rt. 79.
3. Pool roof – Ice / snow rail system – Leg. Request.
4. Repairs along bike trails
5. Davis-Shai House / Friendship Club events update
6. Other items